

GOVERNOR'S TASK FORCE
ON THE IMPLEMENTATION OF BALLOT QUESTION 2:
THE REGULATION AND TAXATION OF MARIJUANA ACT
CULTIVATION WORKING GROUP

MEETING MINUTES

Nevada Department of Agriculture
Large Conference Room
405 South 21st Street
Sparks, NV 89431

Nevada Department of Agriculture
Conference Room
2300 E. St. Louis Ave.
Las Vegas, NV 89104

Tuesday, March 28th, 2017
10:00 a.m.

Members Present:

Lynn Hettrick
John Ritter
Amanda Connor
David Standard
Dan Schinhofen
Tessa Rognier
Mike Stewart
Jason Strull
Armen Yemenidjian
Wes Henderson

Members Absent:

Patricia Farley
Marla Wilson

I. Public Comment

Vicki Higgins requested that Kelly from Quantum Mark to share information between the working groups.

II. Introductions.

The working group members introduced themselves.

III. Review and Consideration of Approval of Draft Recommendations from Cultivation Working Group.

A. Cultivation Standards

Draft recommendation presented by Lynn Hettrick, Tessa Rognier, Jason Strull and Armen Yemenidjian.

Draft recommendations regarding changes to cultivating standards to be drafted by Amanda Connor to Lynn Hettrick for reference.

Lynn Hettrick reviewed the cultivation standards draft recommendation.

Rename recommendation to Pesticide Application and Worker Protection Standards and forward to Taxation Revenue and Regulatory Structure.

B. Outdoor Cultivation

Draft recommendation presented by Lynn Hettrick and Tessa Rognier.

Lynn Hettrick reviewed the outdoor cultivation draft recommendation.

Lynn Hettrick stated that outdoor cannabis cultivation areas are required to be isolated at least 5 miles from another outdoor cannabis facility, to prevent cross pollination between male and female cannabis plants.

Rename recommendation to Cultivation Standards – Buffer Zone.

C. Regulatory Organizational Structure

Draft recommendation presented by Lynn Hettrick.

Lynn Hettrick reviewed the regulatory organizational structure draft recommendation.

Amanda Connor recommended that NRS 453A and NAC 453A be adapted as the regulatory structure for medical and recreational marijuana program and the programs to be administered by the Department of Taxation.

Lynn Hettrick moved to approve the recommendation to go to the Task Force. Dan Schinhofen second. All in favor, motion carries.

D. Pesticides

No draft recommendation for the working group to review, recommendation moved to next meeting.

E. Tracking Inventory

Armen Yemenidjian and David Standard to present information for consideration to the working group regarding tracking inventory and the inventory control system capabilities.

Armen Yemenidjian and David Standard presented tracking inventory to the working group.

No recommendation required.

IV. Review of Production / Manufacturing Working Group Topics.

A. Cultivating Standards

B. Handling Standards

C. Tracking Inventory

D. Pesticides

E. Dual Use Cultivating and Manufacturing

F. Home Cultivation

- G. Advisory Group
- H. Outdoor Cultivation
- I. Regulatory Organizational Structure

John Ritter and Amanda Connor to work on a draft recommendation for security requirements.

V. Review and Consideration for Approval of Agenda Items for Next Meeting.

The following draft recommendations will be brought back to the next Cultivation meeting on April 4, 2017.

- Pesticide Application and Worker Protection Standards
- Outdoor Cultivation – Buffer Zone
- Pesticides
- Security Requirements

The following draft recommendation will be presented to the Task Force on April 14, 2017.

- Regulatory Organizational Structure

Kelly Jesse motioned to approve adding these topics to the next working group or Task Force meeting. Wes Henderson second. All in favor, motion carries.

VI. Public Comment

No public comments.

Meeting adjourned at 12:05 p.m.